

RESOLUTION NO. R-2010-1494

A RESOLUTION AMENDING THE SIZE AND MAKEUP OF THE ADMINISTRATIVE CONTROL BOARD OF THE HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT

WHEREAS, Washington County ("County") established the Hurricane Valley Fire Special Service District ("Hurricane Valley Fire SSD") by Resolution No. R-2007-1203, on December 18, 2007 ("Creating Resolution"); and

WHEREAS, Section 7 of the Creating Resolution created an Administrative Control Board of the Hurricane Valley Fire SSD consisting of five (5) members as follows: one elected official from each municipality (Virgin Township, Toquerville City, LaVerkin City, and Hurricane City) which shall be appointed by the mayor of said municipality, and a fifth board member, an at-large board member, which shall be elected by registered voters within the boundary of the District; and

WHEREAS, due to the large percentage of population in Hurricane City as compared to the other cities within the Hurricane Valley Fire SSD, on February 2, 2010, the County passed Resolution No. R-2010-1418 and thereby amended the makeup of the Administrative Control Board of the Hurricane Valley Fire SSD as follows: one elected official from each of the following cities or towns: Virgin Township, Toquerville City, and LaVerkin City; and two (2) elected officials from Hurricane City, which appointments shall be made by the mayor of each municipality; and

WHEREAS, since the residents in the unincorporated area of the boundary of the Hurricane Valley Fire SSD do not have any representation on the Administrative Control Board, and to more accurately reflect the large percentage of population in Hurricane City as compared to the other cities within the Hurricane Valley Fire SSD, it is in the best interest of the residents that own property and/or reside within the boundaries of the Hurricane Valley Fire SSD to amend the size and makeup of the Administrative Control Board of the Hurricane Valley Fire SSD pursuant to Utah Code Annotated, Section 17D-1-301 (4) (1953, as amended) as follows: one (1) elected official from each of the following cities or towns: Virgin Township, Toquerville City, and LaVerkin City, which appointments shall be made by the mayor of each municipality; three (3) elected officials from Hurricane City, which appointments shall be made by the mayor of Hurricane City; and one (1) person from the unincorporated area of the County that is within the boundary of the Hurricane Valley Fire SSD, which person shall be appointed by the Washington County Commission.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 19th day of October 2010, upon motion duly made and seconded, it is unanimously resolved as follows:

1. The size and makeup of the administrative control board of the Hurricane Valley Fire SSD is amended as follows: one (1) elected official from each of the

following cities or towns: Virgin Township, Toquerville City, and LaVerkin City, which appointments shall be made by the mayor of each municipality; three (3) elected officials from Hurricane City, which appointments shall be made by the mayor of Hurricane City; and one (1) person from the unincorporated area of the County that is within the boundary of the Hurricane Valley Fire SSD, which person shall be appointed by the Washington County Commission.

2. The board members shall serve for terms of four (4) years.

3. Vacancies of the appointed members of said board shall be filled by appointment from the mayor of the municipality where the vacancy occurs, or in the case of the County representative, by the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE ____ DAY OF FEBRUARY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____